IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

Gregory Boyer, as Administrator of the Estate of Christine Boyer, and on his own behalf,

Plaintiff,

v.

USA Medical & Psychological Staffing, S.C., Norman Johnson, Travis Schamber, Wesley Harmston, and Jillian Bresnahan,

Defendants.

Case No: 3:22-cv-00723-JDP

Judge James D. Peterson

Magistrate Judge Stephen L. Crocker

JURY TRIAL DEMANDED

AMENDED COMPLAINT

Plaintiff Gregory Boyer, as Administrator of the Estate of Christine Boyer (hereafter, "Plaintiff"), and on his own behalf, by counsel, Loevy & Loevy, brings this action against USA Medical & Psychological Staffing, S.C., Norman Johnson, Travis Schamber, Wesley Harmston, and Jillian Bresnahan, and states as follows:

INTRODUCTION

- 1. Christine Boyer was a 41-year-old woman who suffered from congestive heart failure and high blood pressure. When she was admitted to the Monroe County Jail on a Saturday evening, she told staff there that she took a variety of medications to control these serious conditions. This information was relayed to two members of the medical staff who worked for a private contracting company, Advanced Correctional Healthcare, Inc. But instead of ensuring that Ms. Boyer had the medicine she needed, the nurses decided that she could go without those medications until after the weekend.
- 2. The next day, Ms. Boyer's blood pressure went up, and she informed the Jail's staff that she was suffering numerous symptoms of an impending heart attack, including acute

chest pain, pain under the left shoulder, shortness of breath, and other similarly serious symptoms. There was a fully functioning hospital with an emergency room across the street. But instead of referring Ms. Boyer there, the two private nurses did virtually nothing, permitting Ms. Boyer access only to an over-the-counter dose of Aspirin. A few hours later, Ms. Boyer suffered a massive heart attack and died.

3. In this action, Ms. Boyer's husband, Greg Boyer, seeks to hold the Defendants in this case accountable for their failure to care for Ms. Boyer and prevent her death.

JURISDICTION AND VENUE

- 4. This Court has jurisdiction of this action pursuant to 28 U.S.C. §§ 1331 and 1367.
- 5. Venue is proper under 28 U.S.C. § 1391(b). On information and belief, one or more Defendants reside in this judicial district, and a substantial portion of the events giving rise to the claims asserted herein occurred within this district.
- 6. Plaintiff Gregory Boyer is the husband of Christine Boyer and is the duly appointed Administrator of the Estate of Christine Boyer. Christine Boyer's estate was filed in the Probate Division of the Circuit Court of Monroe County. Mr. Boyer has brought suit in this Court (Case No. 3:20-cv-01123-SLC) against Advanced Correctional Healthcare, Inc., Lisa Pisney, Amber Fennigkoh, Monroe County, Wisconsin, Stan Hendrickson, Danielle Warren, and Shasta Parker, for claims arising from the same facts and circumstances as alleged in this Complaint.
- 7. At all times relevant to the events at issue in this case, Christine Boyer, the decedent in this case, was in the custody of Monroe County, which operates the Monroe County Jail.

- 8. Advanced Correctional Healthcare, Inc. ("ACH") is a private company that contracted to provide healthcare to detainees of the Monroe County Jail. In this capacity, ACH also employed Lisa Pisney and Amber Fennigkoh.
- 9. At all times relevant to his involvement in the case, Captain Stan Hendrickson was the Captain of Monroe County Jail and was responsible for the implementation, oversight, and supervision of policies and practices at Monroe County Jail. At all times relevant to the events at issue in this case, Hendrickson was acting under the color of law and within the scope of his employment with Monroe County.
- 10. At all times relevant to their involvement in the case, Sgt. Danielle Warren was a correctional sergeant at Monroe County Jail. Warren is sued here in her individual capacity. At all times relevant to the events at issue in this case, Warren was working under the color of law and within the scope of her employment with Monroe County.
- 11. At all times relevant to her involvement in the case, Sgt. Shasta Parker was a correctional sergeant at Monroe County Jail. At all times relevant to the events at issue in this case, Parker was acting under the color of law and within the scope of her employment with Monroe County.
- 12. At all times relevant to her involvement in the case, Lisa Pisney was the Nurse Practitioner employed by ACH. At all times relevant to the events at issue in this case, Pisney was acting under the color of law and within the scope of her employment with ACH.
- 13. At all times relevant to her involvement in the case, Amber Fennigkoh was a Registered Nurse employed by ACH at the Monroe County Jail. At all times relevant to the events at issue in this case, Fennigkoh was acting under the color of law and within the scope of her employment with ACH.

- 14. Defendant USA Medical & Psychological Staffing, S.C. ("USA Medical") is a Service Corporation. All shareholders, directors, and officers of USA Medical are employees or owners of ACH.
- 15. USA Medical has the same mailing address, suite number, and phone number as ACH. The contact information for USA Medical is an ACH employee and USA Medical's email address is an ACH-domain email address, "businessreg@advancedch.com".
- 16. Defendant Dr. Norman Johnson is or was the president and CEO of ACH. He is or was also an incorporator, shareholder, and director of USA Medical.
- 17. Defendant Dr. Travis Schamber was a corporate officer of ACH. During that time, he was also a director, president, shareholder, and director of USA Medical. During the events at issue in this case, Dr. Schamber was the Corporate Medical Director of ACH and the sole officer and sole director of USA Medical. After Dr. Schamber left his employment with ACH in 2020, his association with USA Medical ended.
- 18. Defendant Dr. Wesley Harmston was an employee of ACH. During that time, he was also a shareholder of USA Medical. After Dr. Harmston left his employment with ACH, his association with USA Medical ended.
- 19. Defendant Jillian Bresnahan is or was an employee of ACH and a shareholder of USA Medical.
 - 20. On information and belief, USA Medical's only client is ACH.
 - 21. USA Medical has 10,000 shares, each valued at \$1.
- 22. USA Medical lacks sufficient per-incident insurance to cover likely claims arising from medical care provided in jails serviced by ACH.
 - 23. USA Medical is undercapitalized.

- 24. USA Medical was incorporated in 2018 by ACH, its owners, and/or its directors.
- 25. As a service corporation, USA Medical engages in the practice of medicine.
- 26. USA Medical was incorporated at least in part to comply with laws requiring the owners of a corporation engaged in a licensed practice (such as medicine) to be licensed in that practice.
- 27. ACH outsources or subcontracts the performance of services that require licensure to practice medicine on all its jail contracts to USA Medical.
- 28. ACH exercises control over the manner of means by which USA Medical and its employees and officers (including Lisa Pisney, Amber Fennigkoh, and Travis Schamber) perform their medical duties.
- 29. ACH exercises administrative supervision over USA Medical and its employees (including Lisa Pisney, Amber Fennigkoh, and Travis Schamber) necessary to ensure the fulfillment of the obligations of ACH's contracts at the facilities it services, including Monroe County.
 - 30. USA Medical operates as a subcontractor to ACH or a subsidiary of ACH.
 - 31. USA Medical employed Pisney and Fennigkoh.
- 32. USA Medical is an alter-ego of ACH, Norman Johnson, Jillian Bresnahan, Wesley Harmston, and/or Travis Schamber.
- 33. ACH, Norman Johnson, Jillian Bresnahan, Wesley Harmston, and/or Travis Schamber exercises complete domination over USA Medical's finances, policy, and business practices with respect to USA Medical's medical practice, such that USA Medical has no separate mind or existence from these persons.

- 34. USA Medical, its owners, and its directors did not change the ACH policies and practices described in this complaint.
- 35. ACH used its control over USA Medical to commit the wrongs alleged in this complaint.
 - 36. ACH's control over USA Medical caused the injuries alleged in this complaint.
- 37. USA Medical operates under the policies and practices of ACH and USA Medical has adopted those policies and practices as USA Medical's own policies and practices.
- 38. USA Medical is liable for Counts I, III, IV, V, VI, and VII. Alternatively, USA Medical is the alter-ego of ACH, Norman Johnson, Jillian Bresnahan, Wesley Harmston, and/or Travis Schamber with respect to said Counts.

FACTS

A. Ms. Boyer's medical care.

- 39. Christine Boyer was a 41-year-old woman who lived in Tomah, Wisconsin with her husband Greg. She was outgoing and loved road trips. She was an auxiliary in the local Combat Veterans Motorcycle Association and organized charity events for veterans. She also enjoyed hunting, fishing, going to concerts, and was a friend to many.
- 40. On the evening of Saturday, December 21, 2019, Ms. Boyer was arrested and brought to the Monroe County Jail in Sparta, Wisconsin.
- 41. As Ms. Boyer was being admitted to the Jail, staff at the jail filled out an intake form to assess her medical condition.
- 42. Ms. Boyer had suffered from cancer as an infant, and the resulting care and surgeries had led to numerous, serious medical problems. She told the Jail's staff about her medical history. She explained that she had congestive heart failure. She also told them that she

had high blood pressure and asthma, and that she was subject to both chemotherapy and radiation.

- 43. She told the staff that she took numerous medications to address her medical conditions, including medications to regulate her blood pressure. She reported that she did not have most of those medications with her. However, Ms. Boyer gave jail staff the name of her pharmacy, her primary care physician, and her local clinic. Her clinic was part of the regional Gundersen health system.
- 44. In short, the Jail's staff learned that Ms. Boyer had several very serious medical conditions, that she took numerous medications to address those conditions, and that she did not have those medications with her.
- 45. This information called for immediate medical attention. But nothing was done. Amber Fennigkoh, who was a registered nurse and worked at the Jail, participated in Ms. Boyer's intake. Ms. Fennigkoh had been told by the arresting officer that Ms. Boyer's situation presented "a medical mess," or words to that effect, and that Ms. Boyer had a long history of medical conditions. Instead of taking action to ensure that Ms. Boyer's obvious health needs were addressed, Ms. Fennigkoh, whose shift was ending, took no meaningful action. She left the Jail, and told the staff to call Lisa Pisney, an on-call nurse practitioner employed by ACH, the next morning. Ms. Boyer was admitted to the Jail.
- 46. The Jail staff called Ms. Pisney early the next morning, on Sunday, December 22, and relayed what they had learned during intake. Ms. Pisney did nothing. She did not instruct Jail staff to ensure that Ms. Boyer had the medications she needed. She did not contact Ms. Boyer's physician or the Gunderson health system to identify Ms. Boyer's precise medical conditions, her prescriptions, or the risk of going without her medications. And she did not

contact a physician to determine whether a person suffering from congestive heart failure and high blood pressure could safely be denied her medications for any period, or what effect abrupt withdrawal from multiple, unknown medications might have on a person with Ms. Boyer's conditions. Instead, she told the Jail's staff to wait until Monday, and then contact Ms. Boyer's pharmacy to see what medications she was taking.

- 47. Shortly after Ms. Pisney gave these instructions, Ms. Boyer developed high blood pressure, which remained high all day. She also developed pain and other symptoms indicative of Angina, which indicated the possibility of heart attack and is described below.
- 48. The Jail did not employ a nurse on Sundays, and instead left care up to non-medical jail staff.
- 49. Ms. Boyer told jail staff that she was sweaty and was having trouble breathing, and asked them to take their blood pressure. When staff did so early in the afternoon, the blood pressure reading was extremely high, and jail staff called Ms. Pisney to relay Ms. Boyer's condition. Despite Ms. Boyer's condition, Ms. Pisney did not instruct staff to take her for evaluation and treatment at the emergency room across the street. Instead she instructed them to administer a dose of clonidine (an antihypertensive drug that lowers blood pressure), which was kept on the jail's medication formulary, and to check her blood pressure at 3:34 p.m.
- 50. The 3:45 p.m. re-check showed that even with the clonidine administration, Ms. Boyer's blood pressure was still dangerously high. Instead of having Ms. Boyer sent to the emergency room, Ms. Pisney ordered staff to administer yet another dose of clonidine, re-check Ms. Boyer's blood pressure at 5:00 p.m., and administer yet another dose of clonidine at 5:00 p.m. if the pressure was still high. Ms. Boyer's blood pressure was still high at 5:00 p.m., and staff administered yet more clonidine. Ms. Pisney had left no other instructions about what to do

in the even of yet another high reading at 5:00 p.m. and 8:00 p.m., Ms. Boyer's condition went unmonitored.

- 51. As this was happening, at or about 4:00 p.m. on Sunday, jail staff also alerted Ms. Fennigkoh to Ms. Boyer's condition. Ms. Fennigkoh, who happened to be in the Jail on a contract assignment to treat a particular detainee, was made aware that Ms. Boyer had suffered from high blood pressure all day. And from the intake the day before, Ms. Fennigkoh knew both that Ms. Boyer suffered from congestive heart failure, and that she did not have the medications she had been prescribed for this and other serious medical conditions.
- 52. Despite this knowledge, Ms. Fennigkoh did not contact Ms. Boyer's doctor or the Gunderson health system to gather Ms. Boyer's prescription list or to get a list of Ms. Boyer's diagnoses. There was a hospital with a 24/7 emergency room across the street from the Jail, but Ms. Fennigkoh did not instruct the jail staff to send Ms. Boyer out for an evaluation. Instead, Ms. Fennigkoh again told the jail staff to contact Ms. Pisney, the on-call nurse-practitioner.
- 53. At 8:00 p.m., Ms. Boyer reiterated that she was suffering chest pain, prompting Shasta Parker to fill out a pre-printed "chest pain" report, which gathered information about Ms. Boyer's conditions for transmission to a practitioner.
- 54. The information on the chest pain report was alarming. Ms. Boyer told Jail staff that she suffered from congestive heart failure, heart disease, high blood pressure, and asthma. She told them that she was on multiple heart medications. These included Lisinopril (an ACE inhibitor that works by relaxing blood vessels so blood can flow more easily and is used to treat both high blood pressure and heart failure), Amlodipine (a channel blocker that helps blood flow more easily and is used to treat high blood pressure and heart failure), and Coreg (another drug

used to treat both high blood pressure and heart failure)—none of which she had received at the Jail.

- 55. Ms. Boyer told Jail staff that the pain had been on and off all day but by the evening, had become constant. She reported that the pain was achy and stabbing, and that it was emanating from underneath her left shoulder and her left breast and rib area. These are signs of Angina, which occurs when the heart muscle is not receiving enough oxygen in the coronary artery blood supply. It is the precursor to a heart attack. She also told them that she had been suffering nausea—another sign of Angina. And she told them that she was short of breath and dizzy—yet more signs of Angina.
- 56. In short, in response to every question asked of her by Jail staff about her chest pain, Ms. Boyer gave an alarming answer indicating that she was in imminent danger of a heart attack. Indeed she told staff that she had experienced these symptoms before, and when that had occurred, she had been treated emergently.
- 57. Even if the lay person does not know of the medical term "Angina" or its precise relationship to a heart attack, it was obvious to a lay person that the symptoms Ms. Boyer was describing indicated an emergent medical condition that required emergency medical attention.
- 58. After completing the pre-printed "chest pain" report, Jail staff contacted Ms. Pisney and relayed the information they had learned.
- 59. Ms. Pisney knew that chest pain, accompanied by the other symptoms that Ms. Boyer had reported, was an emergent medical issue that required immediate evaluation and treatment by medical staff. Ms. Pisney further knew that Ms. Boyer had been prescribed multiple medications for her heart condition, none of which she had access to since her admission to the Jail.

- 60. Despite this knowledge, Ms. Pisney failed to take (or instruct Jail staff to take) any meaningful response to Ms. Boyer's medical emergency. She did not instruct the Jail staff to transport Ms. Boyer to the emergency room across the street from the Jail. Instead, she told them to give Ms. Boyer the cheapest possible "remedy"—an over-the-counter dose of Aspirin—and call back if her vital signs changed.
- 61. It was obvious that Ms. Pisney's instructions were incorrect and reckless, but the jail staff failed to intervene to secure appropriate medical care for Ms. Boyer.
- 62. A few hours later, Ms. Boyer suffered a heart attack. She was transported via helicopter to a regional medical center in LaCrosse, Wisconsin, but could not be revived. She died on December 27, 2019.
- 63. Ms. Boyer's serious medical needs were ignored because of the policies and practices of ACH, Monroe County, and Mr. Hendrickson, pursuant to which the serious medical needs of people detained at the Monroe County Jail are routinely ignored.

B. National Practices.

- 64. ACH's deficient healthcare practices have injured incarcerated individuals throughout the country during the time period relevant to this lawsuit:
- 65. **Danny Ray Burden.** Danny Ray Burden informed ACH medical staff in Grant County Jail in Kentucky upon his arrest in 2013 that he was diabetic and needed insulin injections. Medical staff failed to treat him with insulin, and he was sent back to the booking bench. As his booking continued, Mr. Burden began exhibiting extreme signs of the effects of low blood sugar. After much delay, emergency services were called. ACH staff failed to provide Burden with appropriate care while they waited for emergency services. When

emergency services did finally arrive, Burden was in asystole rhythm. He eventually died at a hospital five days later on April 4, 2013.

- 66. ACH received notice of complaints that Mr. Burden had received inadequate medical care when it was served with a lawsuit captioned *Burden v. Grant County Fiscal Court*, 14-cv-54 (E.D. Ky.) (2014). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Mr. Burden was the result of deficiencies in ACH's practices or practices regarding the delivery of medical care.
- 67. *Tanisha Jefferson*. Tanisha Jefferson died two weeks after her arrest and booking at Madison County Jail in Alabama in October 2013 due to complications related to a bowel obstruction/extreme constipation. Throughout her detention she made multiple complaints of extreme stomach pain and inability to have a bowel movement. Yet despite her increasingly serious symptoms, ACH staff merely prescribed her laxatives and sent her back to her cell. Shortly afterward, she was in extreme pain and passed out in her cell. Rather than contact EMS, officers and ACH staff put her in a wheelchair and brought her to medical for observation. An ambulance was not called until she was unresponsive that evening.
- 68. ACH received notice of the complaint that Ms. Jefferson had received inadequate medical care when it was served with a lawsuit captioned *Jefferson v. Madison County*, 14-cv-1959 (N.D. Ala.) (2014). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors

took no steps to determine whether the care provided to Jefferson was the result of deficiencies in ACH's practices or practices regarding the delivery of medical care.

- 69. Lance Jones. In June 2013, Lance Jones was transferred from Sangamon County Jail in Illinois to St. John's Hospital for experiencing symptoms consistent with a heart attack. Staff provided Mr. Jones with medication while he was in the emergency room. When Mr. Jones was returned to the jail that evening, ACH staff made the judgment that Jones was suffering from heartburn and gave him heartburn medication and antacids. Still, Jones continued to feel discomfort and chest pains following his emergency visit. He was not permitted to see medical staff right away without submitting a request, even though his symptoms were urgent and required immediate attention. After five days, Jones died.
- 70. ACH received notice of the complaints that Mr. Jones had received inadequate medical care when it was served with a lawsuit captioned *Quinn v. Sangamon County*, 14-cv-3260 (C.D. Ill.) (2014). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Jones was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 71. **Scarlette Glover.** In September 2014, Scarlette Glover was detained at Howard County Jail in Indiana where ACH provided medical care. Over the next month, Glover filed multiple medical requests to see a doctor for increasing pain. Medical staff responded merely by informing Glover that she needed to buy Tylenol from the jail commissary. Her pain and fever failed to dissipate, yet medical staff still denied her request to receive medical treatment offsite. ACH staff claimed she was lying about her symptoms and being over dramatic, over-using the

emergency call button in her cell. Eventually Glover was transferred to the local hospital where she was diagnosed with acute Leukemia.

- 72. ACH received notice of the complaints that Glover had received inadequate medical care when it was served with a lawsuit captioned *Glover v. Rogers*, 15-cv-734 (S.D. Ind.) (2015). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Glover was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 73. Sentoria McMillon. In 2015, Sentoria McMillon was pregnant with a healthy baby when she was arrested due to missing a prior court date. She was taken to Cole County Jail in Missouri. During booking, she informed jail staff that she was pregnant and two weeks away from her due date. During her first few days of detention, she expressed that she was experiencing abdominal pain and hadn't felt her baby move since her initial booking. Yet, jail staff did not put in an order for her to see an OB/GYN. Approximately a week after her initial complaint of abdominal pain, she was released from jail. When she went to the doctor, she was immediately admitted, and the doctors induced labor. McMillon had a stillbirth. It was determined that her baby had died a week earlier coinciding with when she had been complaining to jail staff of abdominal pain.
- 74. ACH received notice of the complaints that McMillon had received inadequate medical care when it was served with a lawsuit captioned *McMillon v. Cole County*, 15-cv-4277 (W.D. Mo.) (2015). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it

concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to McMillon was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.

- 75. Whitney Foster. During the time Whitney was arrested in 2014, she had been receiving treatment at a methadone clinic (80 mg of methadone a day). Staff at the Madison County Jail in Alabama had noted in her records that she was taking methadone, but there ACH staff did not take the time to reach out to the clinic about her treatment status. During her detention, Whitney started exhibiting extreme signs of withdrawal. Despite these serious symptoms, ACH staff only provided her limited treatment and didn't refer her out to outside care. By the time Whitney was sent to offsite care she was blind and partially paralyzed due to multiple minor strokes and seizures. She was diagnosed with an irreversible case of PRES (posterior reversible encephalopathy syndrome).
- 76. ACH received notice of the complaints that Foster had received inadequate medical care when it was served with a lawsuit captioned *Foster v. Advanced Correctional Healthcare, Inc.*, 16-cv-521 (N.D. Ala.) (2016). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Foster was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 77. *Tammy Perez.* From September 28, 2015, through October 1, 2015, Tammy Perez was struggling with heroin addiction while at Morgan County Jail in Indiana. She had heroin in her system when booked at the jail. Perez also had a chronic adrenal gland disorder and needed daily medication to substitute in place of her adrenal glands she had taken the

medication every day since her birth. Over the next couple days, Perez suffered incredibly intense withdrawal symptoms. However, ACH staff did not provide adequate medical care or referral to an outside physician. Instead, Perez was placed in a holding cell. The next day she was found dead in her cell.

- 78. ACH received notice of the complaints that Perez had received inadequate medical care when it was served with a lawsuit captioned *Estate of Tammy Perez v. Morgan County Sheriff*, 16-cv- 645 (S.D. Ind.) (2016). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Perez was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 79. *Gina Lenora White*. Gina Lenora White had a history of mental health issues, high blood pressure, and hypertension. She was initially transferred to the hospital for mental health evaluations, and afterwards was discharged to Henderson County Criminal Justice Center in Tennessee with a list from the hospital of medications she needed to take. For five days, Henderson County and the ACH staff employed there did not provide White with any of her required medication. Around February 1, 2015, she began exhibiting symptoms due to her lack of medication and treatment: excessive sweating, hallucinations, inability to sleep, and tremors, among others. On February 7, White was found dead in her cell, covered in her own excrement and bodily fluids.
- 80. ACH received notice of the complaints that White had received inadequate medical care when it was served with a lawsuit captioned *White v. Henderson County*, 16-cv-1020 (W.D. Tenn.) (2016). ACH later settled the lawsuit. ACH advertised for years that it

analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to White was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.

- 81. *Ricky DeAngelo Hinkle*. Ricky DeAngelo Hinkle died while in the custody of the Jefferson County Jail in Alabama in 2014. He was an alcoholic yet was not provided any treatment by jail or ACH staff despite demonstrating terrible withdrawal symptoms.
- 82. ACH received notice of the complaints that Hinkle had received inadequate medical care when it was served with a lawsuit captioned *Hunter v. Jefferson County*, 16-cv-1521 (N.D. Ala.) (2016). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Hinkle was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 83. *Mark Ivey*. Mark Ivey was transported to emergency services after arrest after experiencing shortness of breath and was released to Audrain County Jail in Missouri with records stating the seriousness of his asthma and withdrawal symptoms. ACH staff at the jail did not appropriately treat Ivey despite these instructions and the seriousness of his symptoms. He died in July 2016, a few days after his booking.
- 84. ACH received notice of the complaints that Ivey had received inadequate medical care when it was served with a lawsuit captioned *Ivey v. Audrain County*, 17-cv-82 (E.D. Mo.) (2017). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that

its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Ivey was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.

- 85. *Christopher Snapp*. Christopher Snapp, paralyzed and in a wheelchair, was booked and detained at the Johnson County Jail in Missouri in August 2014. During his intake, jail staff noted that he was paralyzed, wheelchair-bound, and had a colostomy bag and catheter, among other chronic medical issues. Also during his intake Snapp requested that he receive necessary sterile medical supplies, a physician's evaluation, and diagnostic testing due to his declining medical condition. He did not receive such care. His health deteriorated rapidly while at the jail over the coming days, and he did not receive the necessary care from ACH staff until he almost died and was taken for emergency surgery at the local hospital.
- 86. ACH received notice of the complaints that Snapp had received inadequate medical care when it was served with a lawsuit captioned *Snapp v. Heiss*, 17-cv-313 (W.D. Mo.) (2017). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Snapp was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 87. **Benny Pemberton.** Benny Pemberton was arrested in early July 2016 and detained at Scott County Jail in Tennessee. In mid-July, he was found dead in his cell naked, on the dirty floor, in his own excrement and urine. An autopsy showed he died as a result of sepsis, and medical records make clear that Pemberton had exhibited and complained of numerous symptoms consistent with sepsis but was never treated by ACH staff.

- 88. ACH received notice of the complaints that Pemberton had received inadequate medical care when it was served with a lawsuit captioned *Pemberton v. Scott County*, 20-cv-2 (E.D. Tenn.) (2020). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Pemberton was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 89. *Heidi Williams*. Heidi Williams was arrested on October 12, 2017. She had rheumatoid arthritis that was in remission at the time. Her doctor had instructed her to stay on an aggressive treatment and medication regimen to remain in remission. During booking she told staff Racine County Jail in Wisconsin about her disease and that she had her medication in her purse, yet she did not receive her medication. As a result, later in the evening she began to experience an attack of palindromic rheumatism. Despite other inmates attempting to get medical staff's attention to treat her, she received no medical care and was forced to continue to finish her booking. She was released a few hours later when her husband posted her bond; as they were leaving the jail, she collapsed and was not given any medical assistance by the jail. She sustained permanent damage as a result.
- 90. ACH received notice of the complaints that Williams had received inadequate medical care when it was served with a lawsuit captioned *Williams v. Racine County*, 18-cv-1020 (E.D. Wis.) (2018). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no

steps to determine whether the care provided to Williams was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.

- 91. **David Brown.** David Brown died while in custody at Woodford County Jail in Illinois in April 2017. Prior to his death, he had benign prostatic hyperplasia requiring him to self-catharize. He had complained to jail staff about being unable to catharize, experiencing debilitating pain, and believing something was wrong. He requested to be taken to an offsite doctor multiple times, yet ACH staff refused to listen to him.
- 92. ACH received notice of the complaints that Brown had received inadequate medical care when it was served with a lawsuit captioned *Brown v. Smith*, 18-cv-1168 (C.D. Ill.) (2018). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Brown was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 93. **Devin Nugent.** Devin Nugent was arrested and detained at Franklin County Adult Detention Center in Missouri in November 2017. While detained, he developed appendicitis. Despite his clear symptoms of pain and distress, ACH staff failed to act urgently to provide him the care he needed, and his appendix ruptured while in the detention center. On November 26, 2017, Devin passed away in his cell from not being treated for appendicitis.
- 94. ACH received notice of the complaints that Nugent had received inadequate medical care when it was served with a lawsuit captioned *Nugent v. Advanced Correctional Healthcare Inc.*, 18- cv-2042 (E.D. Mo.) (2018). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only

settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Nugent was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.

- 95. *Jordan Kirkwood*. Jordan Kirkwood was arrested and detained at Hopkins County Jail in Kentucky in March 2018. He had also been detailed at Hopkins previously in 2016, at which time he had suffered a heart attack. Following this heart attack, he required monitoring and various treatments. In March 2018 at the jail, Kirkwood submitted multiple sick call requests all were denied. On March 23, he submitted a request that his chest hurt, that he had difficulty breathing, and that he needed his medication. This request was also denied. That request was also denied. His condition worsened throughout the day, yet he still wasn't given any case. Later that day he collapsed and died.
- 96. ACH received notice of the complaints that Kirkwood had received inadequate medical care when it was served with a lawsuit captioned *Messamore v. Hopkins*, 19-cv-36 (W.D. Ky.) (2019). ACH later settled the lawsuit. ACH advertised for years that it analyzes the medical care at issue in lawsuits filed against it, and that it only settles lawsuits in which it concludes that its employees provided inadequate medical care. Yet ACH supervisors took no steps to determine whether the care provided to Kirkwood was the result of deficiencies in ACH's practices or processes regarding the delivery of medical care.
- 97. **Doug Marsillet.** Doug Marsillett had a seizure in December 2018 while in Kosciusko County Jail in Indiana and fell from the bunk and hit their face, which severely disfigured it. The ACH nurse did not send him out of the jail for treatment, and merely gave him painkillers. When he was finally sent out, he required reconstructive surgery.

- 98. *Bilal Hisanie Hill.* Despite providing health information upon his intake, ACH staff at the Phelps County Jail in Missouri ignored Bilal Hisanie Hill's signs of cancer in 2019 and 2020 and did not refer him for outside treatment until it was too late, and he died.
- 99. James Parsons. James Parsons was an individual with Multiple Sclerosis (MS) who had been successfully managing his MS with medication prior to his detention at the Jefferson County Jail in Alabama in June 2018. Parsons and his family had informed prison and ACH staff that he had MS and required medication to treat it. Parsons's mother even arrived at the jail with medication in an attempt to leave it for him, and his personal doctor wrote a letter to the jail stating that Parsons was an MS patient in need of treatment. Despite filling out a medical request form, Parsons was not treated for his illness. Due to ACH staff's failure to treat him, Parsons' condition is now significantly worse he has trouble walking and has discovered lesions on his brain that were not previously there.
- 100. *Jeffrey Nottstead*. In 2020 Jeffery Nottstead, a man who required a cane and brace for medical reasons, was denied a can, brace, or wheelchair and left in his cell to sit on the floor in his own urine in feces in La Crosse County Jail in Wisconsin. Over the course of several days, he complained to jail staff of increasing pain and other symptoms yet was ignored. On February 2, Nottstead complained to Amber Fennigkoh of his pain despite him begging her to go to the hospital and knowing that he was not eating, she did not take any action to treat him. On February 4, 2020, he died. The autopsy revealed that he died from multiple transmural duodenal ulcers.

C. Monroe County Practices.

- 101. Furthermore, ACH and Monroe County have allowed to flourish numerous instances of inadequate medical care in the Monroe County Jail itself, both before and after their mistreatment of Ms. Boyer:
- 102. *EB*. EB was a patient with Hepatitis C. On February 2, 2020, EB reported chest pain and arm numbness and was prescribed 20mg Omeprazole, an acid reflux/heartburn medication, by a nurse practitioner Lisa Pisney. EB had reported that he had been experienced the chest pain coming and going about three to five times each day for the past four days.
- 103. **DD.** DD suffered from severe mental health issues and in December 2019 was witnessed shaking on the floor and hit his head on the ground yet was not sent for outside medical or mental health. He was witnessed having a similar episode a few days later, falling and hitting his head again, yet was also not sent out of the hospital in this instance. DD suffered from muscle spasms, depression and anxiety, and was put on suicide watch.
- 104. *NH*. On March 18, 2019, NH complained of a painful lump on his back. The nurse who saw him on March 19 reported that the lump was moveable and so "diagnosed" it as "unlikely" malignant, declined to send NH offsite for further investigation of the lump.
- 105. *JH*. On March 17, 2017, JH was treated for hemoptysis (coughing up blood). His discharge instructions stated that he was to receive prompt medical attention if he experienced chest pain or chest pressure, among other symptoms, as those symptoms indicated a potentially fatal condition. Yet, when JH reported chest pain on March 31, 2017, the nurse evaluating him only gave him TUMS for 'possible acid reflux'.
- 106. *ML*. ML was discovered by medical providers to have possible Cellulitis on July 1, 2019. If left untreated, Cellulitis can spread to the rest of the body and become very

dangerous. However, he was not sent to an outside provider to address his condition until two days later.

- 107. *TM*. TM reported chest pain multiple times but was not sent out to the hospital for evaluation or testing. On June 11, 2019, he reported chest pain, and was prescribed aspirin and TUMS. On June 14, TM reported pressure-like pain beneath his bilateral breast area. He was prescribed Lisinopril (blood pressure and heart failure medication). On June 17, he reported right side chest pain. His Omeprazole medication was changed to 20mg twice a day. TM again reported chest pain on July 4, and on July 5 was treated with milk of magnesium and an additional dose of Omeprazole.
- 108. **AS.** On October 13, 2015, AS reported chest pain but was not sent to an outside provider in response to that report.
- 109. *CX*. In December 2016 CX reported significant chest pain. Even though he indicated that the pain was on his left side and his arm—an indicator of a heart attack—he was given Tums. CX only received appropriate medical attention after a guard who knew him personally as a person "who was never known to ask or complain about anything" heard CX's reports of chest pain was CX taken to the hospital, where it was determined he was suffering a heart attack.
- 110. *EC.* EC had a history of seizures and multiple sclerosis. She experienced a seizure in 2020 but was not sent out from the jail for further assessment treatment.
- 111. *KH*. KH reported that he was experiencing excessive bleeding in his bowel movements beginning on August 9, 2019. Yet, he was not sent to an outside medical provider until November 23.

- 112. *JH*. In 2019, JH was denied Suboxone by ACH staff, even though it had been prescribed to him to treat his substance dependence, and his prescription had been verified by his pharmacy.
- 113. *JM*. JM reported that he had been sexually assaulted on March 13, 2017 and reported soreness from the assault. He was seen by medical, yet a nurse dismissed his reports as a "possible wet dream." He was not sent out for further treatment or evaluation.
- 114. *EO*. EO reported tooth pain on both November 23, 2019, and then again on December 11, December 25, December 26, and December 31. Persistent tooth pain requires prompt evaluation because an if the pain is caused by an abscess that it not treated, the infection can spread to other areas of the body and cause septic shock. EO was subjected to an unnecessarily long wait, and was not sent out to a dentist until January 2.
- 115. **MS.** In November 2021, MS complained of pain and occasional blood from his testicles. The nurse practitioner prescribed him 600 mg of ibuprofen and made no effort to identify the cause of the pain or the bleeding.
- 116. **AD.** In December 2020, AD complained to staff of tooth pain and a tooth infection. The nurse practitioner documented visible decay, but instead of sending AD out for treatment, she gave him an oral antibacterial mouthwash. Later, AD reported tingling fingers and feet, and the nurse practitioner prescribed ibuprofen. AD followed up with complaints that the tingling had continued and that the ibuprofen was not helping and asked why nothing more was being done for him. In May and June of 2020, AD complained of further tooth issues, including a broken tooth, and was once again simply prescribed an antibacterial mouthwash again, Orajel, and dental wax.

- 117. *CC*. CC reported an infected tooth on September 14, 2017. He was not sent out to see a dentist; instead he was prescribed ibuprofen and a bacterial rinse. A couple weeks he reported that his tooth infection had progressed and he now had a swollen face.
- 118. **RD.** In December 2021, RD, an individual with a history of heart disease and asthma, reported to Monroe County staff experiences of severe chest pain. Instead of sending him offsite for further treatment and/or evaluation, ACH staff told him to rest and drink fluids and tell them if the pain does not go away within five to seven days.
- 119. **YD.** In March 2019, YD reported to ACH staff experience hot and cold sweats and his lungs wheezing. Despite these symptoms indicating potential pneumonia, he was not sent offsite for further treatment and/or evaluation.
- 120. **RK.** In 2020, RK had a dangerous blood sugar level of 400 mg/DL. However, ACH staff failed to have him seen by a doctor immediately.

D. The defendants' policies and practices.

- 121. The foregoing events are the result of policies and practices instituted by the defendants which prioritize low costs for jailers, and profits for ACH and its owners, at the expense of the health and lives of people who are detained in jails serviced by ACH, including Monroe County.
- 122. ACH is a national provider of jail medical care. Its business model is to increase the volume of its sales by underbidding the competition and implementing severe cost control measures, the necessary result is unnecessary suffering of people detained at the jail.
- 123. ACH CEO, for example, has explained to potential customers that ACH keeps costs to the customers down by reducing visits to hospitals. This, ACH explained, kept its customers happy and helped ACH increase its profits by allowing it to expand its business.

- 124. ACH is able to implement such a scheme because jury verdicts from cases involving medical misconduct in jails and prisons are typically a fraction of the verdicts for comparable misconduct in the free world, meaning that ACH can address liability claims via insurance.
- 125. At the same time, ACH and its owners effectively insulate themselves against large verdicts arising from their misconduct by rendering ACH damage-proof against claims substantially in excess of \$1.5 million.
- 126. ACH has maintained an insurance policy for civil rights claims with a cap of \$1.5 million per incident.
- 127. At the same time, ACH does not maintain excess or umbrella coverage for claims arising from incidents with damages in excess of \$1.5 million.
- 128. This is insufficient insurance for a company the size of ACH, which operates in 22 states and provides care at more than 370 facilities for more than 34,000 patients.
- 129. While the average awards arising from correctional medical care are indeed smaller than awards in the outside world, large awards do occur with regularity, and they routinely exceed the \$1.5 million coverage cap carried by ACH. The following are examples of such awards, from publicly reported cases, and thus do not include claims settled confidentially:
- 130. *McFarland v. Harmon*, No. 6:07-cv-06019 (W.D. Ark. 2009) (\$50 million verdict for man who suffered brain damage when his medical condition was ignored after his arrest).
- 131. Estate of Huggins v. Eastern Health Care, 2005 WL 5791703 (South Carolina 2005) (\$28.5 million verdict against corporate medical defendant after diabetic died in custody).

- 132. *Slevin v. Bd. Of Comm'rs for Cnty. Of Doña Ana*, 934 F. Supp. 2d 1270 (D.N.M. 2012) (\$22 million verdict, including \$6.5 million in punitive damages, for denial of medical and mental health treatment).
- 133. *Vargas v. City of New York*, 2010 WL 4718952 (N.Y. Sup. 2010) (\$17.5 million verdict for incarcerated man whose diabetes was ignored, causing brain damage).
- 134. *Collins v. County of San Diego*, 2019 WL 4439938 (Cal. Super.) (\$12.6 million for incarcerated man whose medical condition was ignored by a nurse, causing brain damage).
- 135. Barbaros v. Primecare Med. Inc., 2016 WL 7337379 (M.D. Pa. 2016) (\$11.8 million verdict against corporate medical defendant and its staff for causing prisoner's death by denying adequate mental health care).
- 136. *McGill v. Corr. Healthcare Cos.*, 2014 WL 7899778 (D. Colo. 2014) (\$11.4 million verdict against corporate medical defendant and its staff for failing to treat signs and symptoms of stroke).
- 137. Burke v. Glanz, No. 2018 WL 10670427, at *1 (N.D. Okla. Mar. 31, 2018) (2017 jury verdict of \$10.25 verdict against corporate medical defendant and others for ignoring prisoner's deteriorating condition).
- 138. *Pitkin v. Corizon*, 2018 WL 7284121 (D. Or. 2018) (\$10 million settlement in section 1983 lawsuit over denial of treatment for opioid withdrawal).
- 139. *Sisk v. Shawnee County*, 2003 WL 25052380 (Kan. 2003) (\$10 million award [\$14.2 million adjusted for inflation] for prisoner who died due to lack of medical care).
- 140. *Harrison v. County of Alameda*, No. 3:11-cv-02868 (N.D. Cal. 2015) (\$8.3 million settlement against county and medical provider for fatal alcohol withdrawal).

- 141. *Stahl v. Wash. Dep't of Corr.*, 2015 WL 9491265 (Wash. 2015) (\$8 million verdict against prison staff for ignoring diabetic emergency).
- 142. *Beagle v. Yamhill County*, No. 3:17-cv-711 (D. Or. 2017) (2017 settlement of \$5 million for death from medical neglect of man in jail after he was beaten).
- 143. Works v. County of Los Angeles, 2012 WL 6707678 (Cal. Super. 2012) (\$5 million arising from failure to provide medical care to incarcerated pregnant woman).
- 144. *Cobiage v. City of Chicago*, No. 06-cv-3807 (N.D. Ill. 2010) (\$5 million verdict in jail death resulting from failure to provide medical care).
- 145. *Moyer v. Lebanon County*, No. 3:16-CV-01424 (M.D. Pa.) (2018 settlement of \$4.75 million arising from death of woman whose heroin withdrawal symptoms were ignored).
- 146. *Borys v. Dart*, No. 1:15-cv-8972 (N.D. Ill.) (\$4.75 million for man who suffered brain damage in jail after epilepsy was ignored).
- 147. These outcomes occurred even at Monroe County itself. *See Mombourquette v. Wisconsin Counties Mutual Insurance Co.*, No. 3:05-cv-00748 (W.D. Wis.) (\$13.1 million settlement for injuries from an attempted suicide by Monroe County jail detainee whose mental health needs were allegedly ignored). Yet a few years later, ACH contracted to provide medical and mental healthcare at the jail with per-incident insurance coverage that was a small fraction of this amount.
- 148. Besides lacking sufficient insurance to cover reasonably foreseeable catastrophic injuries like the ones reflected in the preceding paragraphs, ACH also lacks sufficient capital assets to cover large verdicts like the ones described in the preceding paragraphs.
- 149. ACH is a closely-held corporation, owned and controlled by Norman Johnson and his family (or entities controlled by these persons).

- 150. On information and belief, ACH is thinly capitalized, with profits paid out to its owners and their family members (or to entities controlled by these persons) every year, rather than maintained as cash on ACH's books to pay for judgments or settlements that are not covered by ACH's insurance policy.
- 151. Without sufficient insurance or cash assets, ACH and its owners effectively make ACH damage-proof against large verdicts, forcing people injured by ACH's medical practices to settle for less than their injuries entitle them.
- 152. Were ACH and its owners exposed to the full costs of such injuries, ACH and its owners would face financial pressure to improve the medical care it provides, or charge its customers more money for its services.
- 153. ACH's underinsurance and undercapitalization results in injustice by allowing ACH and its owners to avoid the reasonably foreseeable costs of ACH's business activities, and instead shift those costs onto the tort victims of ACH's conduct.
- 154. As such, ACH and its owners, including Norman Johnson, are alter egos of each other. Justice requires that ACH's corporate form should be disregarded in this case.
- 155. At the same time, ACH indemnifies and holds harmless its jailer-customers, like Monroe County. As a result ACH's customers, including Monroe County, are willing to hire companies like ACH with poor track records in providing appropriate medical care, and they have little financial incentive to address deficiencies in the care provided at the jail.
- 156. In addition to these financial arrangements, ACH implements its cost control measures by training its employees to provide less care to detainees, and by applying pressure to those employees to provide less care.

- 157. When ACH hires a new healthcare practitioner, the practitioner must attend a training session regarding the appropriate manner in which to provide medical care to people who are detained in jail. All new hires across the country are flown to ACH headquarters for this multiple-day training.
- 158. At the outset of the training, ACH trains its medical staff to believe that people who are detained in a jail are different than people in the free world because, whereas people in the free world seek healthcare because they have legitimate medical needs that require attention, people in jail seek healthcare in order to be comfortable, because they are merely anxious, and for similar trivial and illegitimate reasons.
- 159. ACH trains its practitioners to ignore or discount the medical concerns identified by persons in jails as things a person "wants" rather than legitimate medical needs, and it emphasizes that jail is "not a health spa," such that jail staff can ignore many medical concerns raised by the detainees housed there. Trainings of this sort are repeatedly provided alike to ACH employees and correctional staff at facilities serviced by ACH.
- 160. In addition to training, ACH and its customers apply pressure on ACH employees—even nominally independent practitioners—to cut back on the quality of care provided to jail detainees if such care is likely to increase outside care or staffing costs.
- 161. Lisa Pisney, for example, was hired in May 2019, a few months before Ms. Boyer's death. In July 2015, Amber Fennigkoh, who was a long-time ACH nurse, wrote to Stan Hendrickson. Though Ms. Fennigkoh was a nurse and Ms. Pisney a practitioner, Ms. Fennigkoh nevertheless expressed concern that Ms. Pisney was sending people to the ER too readily, noting "we have several occurrences where patients have had elevated blood pressures/ and or chest pain, instead of providing a medication to attempt to lower the blood pressure or help with the

chest pain we have sent them into the ER." Ms. Fennigkoh obtained Mr. Hendrickson's permission to complain to Ms. Pisney's supervisor at ACH, Travis Schamber, explaining that Ms. Pisney needed to learn to be more "cost effective as correctional healthcare does focus a bit more on cost than traditional hospital care."

- 162. On other occasions, Ms. Fennigkoh and the ACH regional supervisor told Monroe County staff that they could push back on instructions from practitioners that would impose additional duties, such as resisting an instruction to measure blood pressure every hour, and instead suggest less frequent measurements. The jail's administrators, including Mr. Hendrickson, were aware of these communications, and approved of them to save money in staffing, even if pushing back against a practitioner's medical instructions could result in unnecessary medical danger to people at the jail.
- 163. Similarly, in the time leading up to Ms. Boyer's death, Mr. Hendrickson, who on information and belief has no medical training, placed calls to ACH's medical director to induce ACH to pressure Ms. Pisney cut back on the number of detainees at the Monroe County Jail who were prescribed medications. Mr. Hendrickson did this in coordination with Ms. Fennigkoh, who as a nurse had no medical basis to question the prescription decisions of a practitioner like Ms. Pisney.
- 164. In this way the defendants, ACH, Monroe County, Hendrickson, Pisney, and Fennigkoh agreed and conspired to provide inadequate medical care to detainees at the Monroe County Jail, including Ms. Boyer.
- 165. Mr. Hendrickson's knowledge of and involvement in pressuring Ms. Pisney and cutting back on health services at the jail arose from his supervisory role at the jail, which included oversight of healthcare delivery. Mr. Hendrickson had oversight of ACH's

performance at the jail and was able to speak knowledgeably about it to others. Mr. Hendrickson was also involved in numerous aspects of the delivery of healthcare at the Monroe County Jail, including budgeting, the performance of ACH medical staff, and decisions about procuring prescriptions. In this way, with oversight of ACH's delivery of medical care at the jail, Mr. Hendrickson was aware of the widespread failures to provide medical care to numerous detainees, such as that described in paragraphs 101-120 of the complaint.

- 166. ACH also holds back or refuses to provide medication and treatment to patients with the expectation that they will be released from the jail, and off ACH client's financial responsibility, before their medical condition becomes catastrophic. And in a related money-saving tactic, ACH identifies patients who are likely to have medical conditions that are expensive to treat, and encourages the jail to discharge them from custody or transfer them to a different facility, all to incur fewer medical costs.
- 167. Mis-training its employees, pressuring them not to provide medical care they believe is clinically necessary, and delaying the provision of care and medication in hopes a detainee is transferred out first are all tactics ACH uses to control its clients' costs and increase its own profits, as set forth above.
- 168. ACH is indifferent to the danger that its practices will result in substandard or even catastrophic medical care.
- 169. In the time leading up to Christine Boyer's death, ACH did not track deaths of detainees at facilities it serviced.
- 170. ACH also does not conduct clinical mortality reviews following a death or catastrophic medical event involving one of its patients.

- 171. The National Commission on Correctional Healthcare ("NCCHC") recommends that healthcare providers conduct clinical mortality reviews to determine the appropriateness of clinical care, to ascertain whether changes to policies, procedures, or practices are warranted, and to identify issues that require future study. ACH does not have a policy encouraging or requiring the conduct of such reviews.
- 172. Instead of conducting a clinical mortality review, when a catastrophic medical event occurs, it conducts an assessment of the event, but only for the potential legal exposure it creates for ACH and its employees, not for the purposes identified by the NCCHC, *supra*.
- 173. Turning a blind eye to the inadequate and catastrophic instances care that often result from its policies and practices allows ACH to continue providing inadequate care to the detriment of people who find themselves in detention, like Ms. Boyer.

COUNT I 42 U.S.C. § 1983 – DENIAL OF MEDICAL CARE

- 174. Plaintiff incorporates each paragraph of this Complaint as if fully restated here.
- 175. In the manner described more fully above, Defendants were aware of Christine Boyer's medical needs and the seriousness of her medical needs, and knew the risk of harm to Ms. Boyer if she did not receive appropriate medical care. Despite that knowledge, Defendants failed to provide her with proper medical care or access to medical care in violation of the United States Constitution.
- 176. As a result of Defendants' unjustified and unconstitutional conduct, Ms. Boyer experienced injuries, including but not limited to pain, suffering, emotional distress, and death.
- 177. The misconduct described in this Count was objectively unreasonable and was undertaken intentionally, with malice, and/or with reckless indifference to Ms. Boyer's rights.

- 178. Alternatively, Defendants were deliberately indifferent to Ms. Boyer's objectively serious medical needs, and their actions were undertaken intentionally, with malice, and/or reckless indifference to Ms. Boyer's health and safety.
- 179. Ms. Boyer's injuries, including but not limited to pain and suffering, emotional distress, and death were proximately caused by the actions of Defendants.
- 180. Ms. Boyer's injuries were also proximately caused by the practices or processes of Defendant ACH.
- 181. Prior to and during the events giving rise to Plaintiffs' Complaint, ACH maintained practices or processes pursuant to which detainees like Ms. Boyer with serious medical needs were routinely denied medical care and access to medical care.
- 182. Specifically, there exist policies and widespread practices within the facilities at which ACH is contracted to provide medical care, including the Monroe County Jail, pursuant to which detainees receive unconstitutionally inadequate healthcare, including policies and practices pursuant to which (1) healthcare staff commonly disregard reports by patients of objectively serious medical needs; (2) healthcare staff refuse to provide adequate treatment to patients complaining of serious medical conditions or in need of medications; (3) healthcare staff fail to ensure continuity of care among medical and correctional staff; (4) employees prioritize profits and maintaining a competitive edge as a low-cost vendor at the expense of constitutionally adequate care; (5) inadequate levels of health care staffing are provided, including inadequately qualified staff; and (6) healthcare staff fail or refuse to arrange for prisoners to be treated in outside facilities, even when an outside referral is necessary or proper.
- 183. These policies and practices were allowed to flourish because ACH, which directs the provision of healthcare services at numerous jails including the Monroe County Jail, directly

encouraged the very type of misconduct at issue in this case, failed to provide adequate training and supervision of healthcare and correctional employees, and failed to adequately punish and discipline prior instances of similar misconduct. In this way, ACH violated Ms. Boyer's rights by maintaining policies and practices that were the moving force driving the foregoing constitutional violations.

- 184. The above-described policies and practices were able to exist and thrive because ACH was deliberately indifferent to the problem, thereby effectively ratifying it.
- 185. ACH also acted to violate Ms. Boyer's constitutional rights through the actions and failures to act by individuals with final policymaking authority for ACH.
- 186. Ms. Boyer's injuries were additionally proximately caused by the policies and practices of Monroe County at the Jail, which was overseen by Hendrickson.
- 187. Prior to and during the events giving rise to Ms. Boyer's injuries in this case, the County and Hendrickson maintained policies and practices pursuant to which persons in Ms. Boyer's position are denied medical care for serious medical conditions.
- 188. Among other things, the County and Hendrickson do not employ medical staff at the Jail on weekends, and there is no provision for in-person medical evaluations during those periods, even for emergent conditions such as chest pain.
- 189. The County and Hendrickson additionally fail to train its staff to identify emergent conditions and contact medical personnel or to seek outside medical help immediately.
- 190. Furthermore, by written policy, which is overseen by Hendrickson, the County does not permit jail staff to make emergency room referrals for serious conditions like those faced by Ms. Boyer. Instead, it requires Jail staff to call an off-site nurse employed by ACH, even when emergency help is available just across the street and the need for such help is

obvious to even a lay person. On information and belief, this prohibition does not exist as the result of medical judgment, but rather as a means, advertised by ACH, of managing the County's legal liability for care.

- 191. The above-described policies and practices were able to exist and thrive because the County and Hendrickson were deliberately indifferent to the problem, thereby effectively ratifying it.
- 192. The County also acted to violate Ms. Boyer's constitutional rights through the actions and failures to act Hendrickson and other individuals with final policymaking authority for the County.
- 193. Ms. Boyer's injuries were proximately caused by the policies and practices of the County and Hendrickson.
- 194. Ms. Boyer's injuries were caused by employees of the County, ACH, and USA Medical, who acted pursuant to the foregoing policies and practices in engaging in the misconduct described above.

COUNT II RESERVED¹

COUNT III MEDICAL MALPRACTICE

- 195. Plaintiff incorporates each paragraph of this Complaint as if fully restated here.
- 196. As described more fully herein, Defendants owed Ms. Boyer a duty of care similar to medical professionals with similar qualifications.

¹ In *Boyer v. Advanced Correctional Healthcare, Inc. et al.*, No. 3:20-cv-1123-jdp (W.D. Wis.), Count II is asserted only against certain individuals involved in Ms. Boyer's care. *See Boyer*, ECF 102 ¶¶ 138-41. For the convenience of the Court and to maintain correspondence between the claims in the two cases, Count II is preserved as a placeholder here in this pleading.

- 197. As described more fully herein, the Defendants breached that their duty of care to Ms. Boyer.
- 198. As a proximate result of these breaches, Ms. Boyer was injured, suffered pain and emotional damage, and died.

COUNT IV SURVIVAL

- 199. In the manner described more fully above, Defendants' wrongful acts and omissions ultimately caused the death of Ms. Boyer. In the interim, before she ultimately died, Ms. Boyer suffered "other damage" to her person pursuant to Wis. Stat. § 895.01(1)(am).
- 200. The misconduct described in this Count was intentional and undertaken with malice, willfulness, and reckless indifference to the rights of others.
- 201. As a result of these actions, Ms. Boyer suffered severe injuries, including physical pain, emotional distress, and ultimately death.
- 202. This Count is brought by the Estate of Christine Boyer, by personal representative Greg Boyer.

COUNT V WRONGFUL DEATH

- 203. Each of the Paragraphs of this Complaint is incorporated as if fully stated herein.
- 204. In the manner more fully described above, the defendants negligently, recklessly, and willfully caused the death of Ms. Boyer. Ms. Boyer therefore had (as alleged in Counts I III above) a valid claim for damages against the defendants at the time of her death.

- 205. As a consequence, Ms. Boyer's husband, Greg Boyer, has suffered, and will continue to suffer, significant emotional distress and harm, including but not limited to the loss off society and companionship with Ms. Boyer.
- 206. The misconduct described in this Count was intentional and undertaken with malice, willfulness, and reckless indifference to the rights of others.
- 207. This Count is brought by the Estate of Christine Boyer, by personal representative Greg Boyer, and by Greg Boyer, on his own behalf.

COUNT VI INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

- 208. Each of the Paragraphs of this Complaint is incorporated as if fully stated herein.
- 209. In the manner described more fully above, by causing the death of Christine Boyer, the Defendants intended to cause both physical and emotional distress.
- 210. In so doing, the Individual Defendants' conduct was extreme and outrageous and caused Ms. Boyer severe, disabling physical distress, emotional distress, and untimely death.
- 211. The Individual Defendants' conduct also imposed harm on Plaintiff Greg Boyer, who suffered, and continues to suffer, severe emotional harm on account of the Individual Defendants' conduct.
- 212. The misconduct described in this Count was intentional and undertaken with malice, willfulness, and reckless indifference to the rights of others.
- 213. This Count is brought by the Estate of Christine Boyer, by personal representative Greg Boyer, and Greg Boyer, on his own behalf.

COUNT VII NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

214. Each of the Paragraphs of this Complaint is incorporated as if fully stated herein.

215. In the manner described more fully above, by causing the death of Christine

Boyer, the Individual Defendants negligently caused both physical and emotional distress.

216. In so doing, the Individual Defendants' conduct was extreme and outrageous and

caused Ms. Boyer severe, disabling physical distress, emotional distress, and ultimately death.

217. The Individual Defendants' conduct also imposed harm on Plaintiff Greg Boyer,

who suffered, and continues to suffer, severe emotional harm on account of the Individual

Defendants' conduct.

218. The misconduct described in this Count was negligent, willful, and undertaken

with reckless indifference to the rights of others.

219. This Count is brought by the Estate of Christine Boyer, by personal representative

Greg Boyer, and Greg Boyer, on his own behalf.

WHEREFORE, Plaintiff Greg Boyer, as Administrator of the Estate of Christine Boyer,

and on his own behalf, hereby respectfully requests that this Court enter a judgment in his favor

against each of the Defendants named herein, awarding compensatory damages, punitive

damages, attorneys' fees and costs, and any other relief the Court deems just and appropriate

JURY DEMAND

Plaintiff hereby demands a trial by jury pursuant to Federal Rule of Civil Procedure 38(b)

on all issues so triable.

Dated: October 3, 2023, 2023

By: <u>/s/ Stephen H. Weil</u>

Steven A. Art Stephen H. Weil

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